

REGULAR MEETING – TUESDAY, FEBRUARY 5, 2008

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Presentation of information by Barbara Zwiener, CEO of Pinal/Gila Long Term Care, for Pinal/Gila Long Term Care to establish an acute care AHCCCS health plan in Gila County and to seek the Board of Supervisors' endorsement of same.	
	3	Public Hearing – Information/Discussion/Action to adopt Resolution No. 08-02-02 approving Planning and Zoning Department Case No. Z-07-05, a rezoning request submitted by Randy Gross to rezone a proposed Climbing Rock Estates Subdivision from General Unclassified to Rural Residential with a Planned Area Development in order to develop 204 residential lots in Winkelman. (Bob Gould)	
	4	Information/Discussion/Action to approve 4 Election Services Agreements between the Gila County Recorder and the following entities: City of Globe, Town of Miami, Town of Payson and Town of Star Valley whereby the Recorder will provide election services for each respective city's or town's city/town mayoral/council primary and general elections on March 11, 2008, and May 20, 2008. (Linda Ortega)	
	5	Information/Discussion/Action to adopt Resolution No. 08-02-01 opposing the proposed Forest Service Travel Management Plan for the Apache-Sitgreaves National Forests in support of Greenlee County and other eastern Arizona counties. (Steve Besich)	
	6	Information/Discussion/Action to authorize the Gila/Pinal Workforce Investment Board to advertise and release a Request for Proposals for Program Year 2008-2009 WIA Title I Youth Programs for Gila and Pinal Counties. (Marian Sheppard for Barbara Valencia)	
	7	CONSENT AGENDA ACTION ITEMS: A. Approval of Amendment No. 1 to Contract No. 061306-1, Automated Vending Machine Services, whereby the Contract expiration period will be extended from 11/21/07 to 11/21/08. B. Approval of 3 Special Event Liquor License Applications submitted by the Gila County Rodeo Committee to serve liquor at the following events: 4/26-27/08 – Gila County Rodeo; 9/12/08 – Southwest Professional Bull Riding Competition; and, 9/13/08 – Gila County Junior Rodeo.	

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	7	CONSENT AGENDA ACTION ITEMS (continued): C. Approval of 6 requests to utilize various Fairgrounds facilities with a request to waive fees for each event, as follows: <u>Gila County Rodeo Committee:</u> 4/26-27/08 – exhibit hall for a Dance/Rodeo Queen Orientation and rodeo arena for rodeo; 5/17/08 – rodeo arena for the Rodeo Committee’s Gymkhana #5 and awards presentation; 5/24/08 – exhibit hall and rodeo arena for the Gila County Rodeo Queen Pageant; 9/12/08 – rodeo arena for the Southwest Professional Bull Riding Competition and Businessmen’s Calf Dressing events; and, 9/13/08 – rodeo arena for the Gila County Kids Rodeo. <u>Gila County 4-H Rabbit Club:</u> 5/17/08 – exhibit hall for the Gila Hoppers 4-H Rabbit Show. D. Approval to use the Gila County Payson Complex parking lot for charity events, as follows: 5/24-26/08 – 10 th Annual Mountain High Arts and Crafts Bazaar; and, 10/4-5/08 - 11 th Annual Zane Gray Days Festival. E. Approval of the December 2007 monthly departmental activity report submitted by the Clerk of the Superior Court. F. Approval of personnel reports/actions for the week of February 5, 2008. G. Approval of the finance reports which lists disbursements that will be issued during the week of February 5, 2008. (separate handout)	
	8	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD’S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER